

Jule Bryson
Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

February 5, 2021

TO: Cumberland County Commission, County Mayor, and News Media

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: Tuesday, February 16, 2021
Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Tuesday, February 16, 2021 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

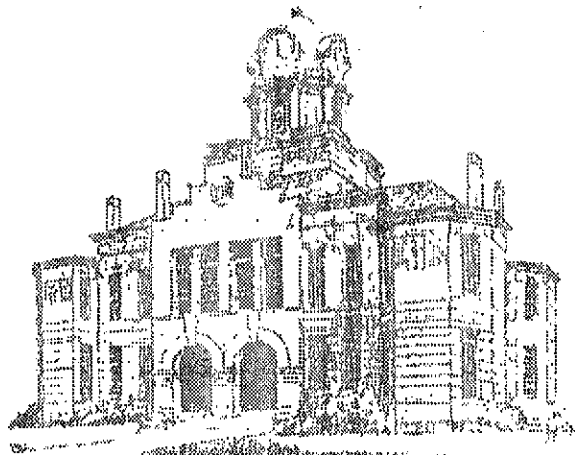
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/ct

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

TUESDAY, FEBRUARY 16, 2021

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call: Cumberland County Clerk, Jule Bryson
5. Approval of February 16, 2021 Cumberland County Commission Meeting Agenda
6. Minutes of January 19, 2021 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

**RESOLUTION 02-2021-1 – TO APPOINT MEMBER ON THE CROSSVILLE-
CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU (FOSTER)**

**RESOLUTION 02-2021-2 – TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY
HEALTH AND SAFETY STANDARDS BOARD (FOSTER)**

**RESOLUTION 02-2021-3 – ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX
PROPERTY OWNED BY CUMBERLAND COUNTY (HYDER)**

**RESOLUTION 02-2021-4 – GENERAL FUND, OTHER PUBLIC HEALTH AND
WELFARE, BUDGET AMENDMENT – ANIMAL SHELTER \$4,872.00 (MALL)**

**RESOLUTION 02-2021-5 –GENERAL FUND, CIRCUIT/SESSIONS COURT, BUDGET
AMENDMENT \$14,905.00 (KYLE DAVIS)**

**RESOLUTION 02-2021-6 – GENERAL PURPOSE SCHOOL FUND, COMMUNITY
DONATIONS, BUDGET AMENDMENT \$5,000.00 (GIBSON)**

**RESOLUTION 02-2021-7 – GENERAL PURPOSE SCHOOL FUND, MID-YEAR BUDGET
ADJUSTMENTS, BUDGET AMENDMENT \$17,000.00 (GIBSON)**

**RESOLUTION 02-2021-8 – GENERAL PURPOSE SCHOOL FUND, MIDDLE SCHOOL
STEAM START-UP GRANT, BUDGET AMENDMENT \$37,693.60 (GIBSON)**

**RESOLUTION 02-2021-9 – GENERAL PURPOSE SCHOOL FUND, EPA BUS GRANT,
BUDGET AMENDMENT \$96,620.00 (GIBSON)**

11. County Official Reports
12. County Attorney Report
13. Standing Committee Reports
14. Statutory Committee Reports
15. Election of Notaries, Appointments, and Confirmations
16. Announcements and Statements
17. Adjournment

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

January 19, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, January 19, 2021 via teleconference in Crossville, Tennessee. This meeting was audio recorded and posted on the Cumberland County website upon adjournment in accordance with Tennessee Governor Bill Lee's executive order 16. Mayor Allen Foster called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Commissioner Wendell Wilson to deliver the invocation. Mayor Allen Foster led the Pledge of Allegiance to the Flag of the United States of America. Also present on this teleconference were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris
Kyle Davis
Rebecca Stone
David Gibson
Jack Davis
Wendell Wilson
Mark Baldwin
Jim Blalock
Colleen Mall

Sue Ann York
Nancy Hyder
Darrell Threet
Charles Seiber
Terry Lowe
Joseph Sherrill
Jerry Cooper
Deborah Holbrook
John Patterson

A quorum being present via teleconference, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE JANUARY 19, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder to accept the agenda, second by Commissioner Patterson as presented. The motion to approve the agenda as presented carried by unanimous roll call vote from the Commissioners present.

2. MINUTES OF DECEMBER 21, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Mall, moved to approve December 21, 2020 Commission Meeting Minutes as presented at the January 19, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by unanimous roll call vote from the Commissioners present.

NEW BUSINESS

On motion of Commissioner Hyder, second by Commissioner Stone moved to make the determination on record that meeting electronically for the Cumberland County Commission January 19, 2021 meeting is necessary to protect public health, safety and welfare in light of the pandemic. The motion to approve the minutes carried by unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

January 19, 2021 Monthly Meeting Minutes

3. RESOLUTION 01-2021-1 – TO ACCEPT THE 2021 VERSION OF THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Gibson, second by Commissioner Stone moved to adopt resolution 01-2021-1.

Discussion: Commission York asked if the problem that was emailed from Mr. Cliff Segar regarding a certain address had been dealt with. This issue was addressed and was emailed back to Mr. Cliff Segar when the Road Superintendent Scott Blaylock confirmed the road in question was not a county owned road. Commissioner Sherrill stated that there is clearly a problem that he would like to see addressed regarding undefined easements and right-of-ways. The commerce of Cumberland County is adversely affected when property up for sale has no confirmed easement or right-of-way causing loss of sales. Mayor Foster stated that the county had found these easement and right-of-way issues could only be addressed when brought to the county's attention. Attorney Philip Burnett stated that historically, dividing land, subdivisions and creating roads has changed drastically. Not long ago when a road was graveled the road department would take over and start maintaining said road, but that is not the way it is handled any longer. Most of these easement issues have to be dealt with case by case. Mr. Burnett stated that he sometimes deals with this type of issue on a weekly basis and stated that he would be glad to be part of the discussion on managing this situation. We have a huge county with many easement/right-of-way issues. Mayor Foster stated that the county now has a process to clean up these types of issues when presented. Commissioner Wilson spoke with Mr. Cliff Segar and he understands the necessity of the Commission passing the 2021 road list at this time.

The motion to adopt resolution 01-2021-1, approving the 2021 version of the Cumberland County Road List, carried by a unanimous roll call vote from the Commissioners present.

5. RESOLUTION 01-2021-2 – TO APPOINT MEMBERS TO THE ADULT-ORIENTED ESTABLISHMENT BOARD:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 01-2021-2.

The motion to adopt resolution 01-2021-2, appointing Sandy Brewer, Kevin Poore and Wanda Reid to the Adult-Oriented Establishment Board to a four (4) year term to expire January 1, 2025, carried by unanimous roll call vote from the Commissioners present.

6. RESOLUTION 01-2021-3 – TO APPOINT A MEMBER TO THE ETHICS COMMITTEE:

On motion of Commissioner Blalock, second by Commissioner Hyder moved to adopt resolution 01-2021-3.

The motion to adopt resolution 01-2021-3, appointing Travis Cole to the Ethics Committee, carried by a unanimous roll call vote from the Commissioners present.

7. RESOLUTION 01-2021-4 – BUDGET AMENDMENT, SOLID WASTE/SANITATION FUND, RECYCLING \$1,750.00:

On motion of Commissioner Holbrook, second by Commissioner Blalock moved to adopt resolution 01-2021-4.

The motion to adopt resolution 01-2021-4, approving a budget amendment in the amount of \$1,750.00 for recycling grant from Walmart Corporation, carried by a unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

January 19, 2021 Monthly Meeting Minutes

8. RESOLUTION 01-2021-5 – BUDGET AMENDMENT, DRUG CONTROL FUND, SHERIFF'S DEPARTMENT, DRUG ENFORCEMENT \$58,945.00:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 01-2021-5.

The motion to adopt resolution 01-2021-5, approving a budget amendment in the amount of \$58,945.00 from the sale of confiscated weapons and other items at the Cumberland County Gun Show auction revenue and expenses to the Drug Fund, carried by a unanimous roll call vote from the Commissioners present.

9. RESOLUTION 01-2021-6 – BUDGET AMENDMENT, CAPITAL PROJECT FUNDS EDUCATION CAPITAL PROJECTS \$69,681.12, GENERAL CAPITAL PROJECTS \$46,241.43 & DEBT SERVICE FUND \$115,922.55:

On motion of Commissioner Hyder, second by Commissioner Seiber moved to adopt resolution 01-2021-6.

The motion to adopt resolution 01-2021-6, approving budget amendment for unspent loan proceeds to be transferred to the Debt Service Fund 177 – Education Capital Projects \$69,681.12, Fund 171-General Capital Projects \$46,241.43, Fund 151-Debt Service Fund \$115,922.55, carried by a unanimous roll call vote from the Commissioners present.

10. RESOLUTION 01-2021-7 – BUDGET AMENDMENT, ARCHIVES FACILITY, GENERAL CAPITAL PROJECTS FUND \$1,600,300.00:

On motion of Commissioner Stone, second by Commissioner Sherrill moved to adopt resolution 01-2021-7.

Discussion: Commissioner Sherrill inquired regarding the attached contract, asked if Attorney Philip Burnett had looked over the contract. Attorney Burnett stated that he has looked over the architect contract several times. This contract is considered a standard in the architecture industry.

The motion to adopt resolution 01-2021-7, approving budget amendment for construction and renovation project for the County Archives facility, carried by a roll call vote of sixteen (16) ayes from Commissioners Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Jack Davis, Lowe Wilson, Sherrill, Baldwin, Blalock, Holbrook, Mall and Patterson and two (2) nays from Seiber and Cooper.

11. RESOLUTION 01-2021-8 – AUTHORIZING ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES:

On motion of Commissioner Stone, second by Commissioner Hyder moved to adopt resolution 01-2021-8.

The motion to adopt resolution 01-2021-8, approving the issuance of interest bearing general obligation capital outlay note, carried by a unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

January 19, 2021 Monthly Meeting Minutes

12. RESOLUTION 01-2021-9 – AIA DOCUMENT B101-2017 – AGREEMENT BETWEEN CUMBERLAND COUNTY GOVERNMENT AND UPLAND DESIGN GROUP, INC:

On motion of Commissioner Wilson, second by Commissioner Mall moved to adopt resolution 01-2021-9

The motion to adopt resolution 01-2021-9, agreeing to architecture contract between Cumberland County and Upland Design Group for addition to Cumberland Archives, carried by a unanimous roll call vote from the Commissioners present.

13. RESOLUTION 01-2021-10 – RESOLUTION CONDEMNING THE STORMING OF THE NATION'S CAPITOL:

On motion of Commissioner Stone, second by Commissioner Mall moved to adopt resolution 01-2021-10 with a revised resolution related to all acts of violence that have occurred during the past year.

Discussion: After much discussion between the Commissioners and Mayor Allen Foster, Commissioner Stone and Commissioner Mall agreed to remove their support for the revised resolution.

Commissioners Lowe and Hyder, co-sponsors of the resolution 01-2021-10 agreed with pulling the original resolution from the agenda. The motion to remove resolution 01-2021-10, approving removal of this resolution from the January 19, 2021 Cumberland County Commission agenda, carried by a roll call vote of seventeen (17) ayes from Commissioners Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Lowe, Wilson, Sherrill, Baldwin, Cooper Blalock, Mall and Patterson and one (1) nay from Commissioner Holbrook.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the December 2020 revenue collections for the County in ambulance service, sales tax, property tax and hotel/motel tax and prisoner boarding.

Discussion: Commissioner Hyder asked how the EMS budget was looking with the amount of ambulance calls coming in at this time. It is obvious that ambulance service is overworked during this pandemic crisis and the commission needed to help where they could to help EMS take care of our community. Mayor Foster stated that he had spoken with Chris Miller And he is short on paramedics and that's being made up in overtime. Mayor Foster advised that now is not the time to take a truck off the road, the overtime could be reviewed at a later date.

COUNTY OFFICIAL REPORT: ATTORNEY PHILIP BURNETT:

Attorney Burnett stated that new lawsuit had been filed in late December 2020. This new suit is an Equal Employment Opportunity Commission claim with a one plaintiff so he is comfortable in the county's position in this suit. The Harvel lawsuit is still in mediation with the Department of Justice and Burnett remains optimistic in the county's position.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

January 19, 2021 Monthly Meeting Minutes

STANDARD COMMITTEE REPORTS:

Health and Safety Committee will be meeting Wednesday, January 27th at 2:00 o'clock PM at the courthouse.

13. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved be elected Marlena M. Bilyeu Robert Mitchell Covington, Nancy Sue Mansfield, Diana Renee OMalley, Taylor Palmer, Shawn David York, Penny Baudendistel, Bethany W. Davis, Susan M. Hyder, Diane Long, Ralph L. Morgan, April Reed as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by unanimous roll call from the Commissioners present.

14. ANNOUNCEMENT:

Commissioner Blalock stated that he did not see an issue in the removal of resolution 01-2021-10. Commissioner Stone stated that she understood that the resolution needed to be removed after discussion. Commission Patterson wanted to commend EMS director Chris Miller on a job well done.

15. ADJOURNMENT:

On motion of Commissioner Sherrill, second by Commissioner Cooper, moved the January 19, 2021 Commission Meeting be adjourned at 7:05 o'clock P.M.

The motion to adjourn the meeting carried by unanimous roll call from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF FEBRUARY 2021.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**A RESOLUTION TO APPOINT MEMBER ON THE CROSSVILLE-CUMBERLAND COUNTY
CONVENTION AND VISITORS BUREAU**

WHEREAS, more than seven million tourists travel in Cumberland County yearly; and

WHEREAS, tourism in Cumberland County continues to have an ever-lasting effect on the county's sales tax receipts and overall economic growth; and

WHEREAS, there are numerous parks, resorts and attractions in Cumberland County to be shared with all visitors to the Plateau; and

WHEREAS, members of the Convention and Visitors Bureau will study the economic impact of tourism on Crossville and Cumberland County; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission, meeting in regular session this 16th day of February 2021, appoint **Beth Wyatt-Davis** to replace **Janet Kluender's** unexpired term on the Crossville-Cumberland County Convention and Visitors Bureau with term to expire August 31, 2021.

Beth Wyatt-Davis

Term expires August 31, 2021

Art Gernt

Term expires August 31, 2021

Valerie Cox

Term expires August 31, 2022

Christy Dolinich

Term expires August 31, 2022

Adopted this 16th day of February, 2021.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**A RESOLUTION TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY
HEALTH AND SAFETY STANDARDS BOARD**

WHEREAS, the Cumberland County Commission approved Resolution No. 1205-6 establishing the Cumberland County Health and Safety Standards Board in accordance with Tennessee Code Annotated (T.C.A.) Section 5-1-115, and;

WHEREAS, this board will operate in accordance with said Resolution No. 1205-6 stating the Regulations Governing the Health and Safety Standard of Residential and Non-Residential Properties, and;

WHEREAS, a vacancy exists due to member Bobby Rhea's resignation;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 16th day of February, 2021, that **Sheryl Webb** be appointed to the unexpired term on the Cumberland County Health and Safety Standards Board. Terms shall expire if the Health and Safety Standards Board is not funded in the future.

Tom Isham	Term Expires 5/15/23
Joe Koester	Term Expires 5/15/23
Craig Clark	Term Expires 5/15/23
Nancy Hyder	Term Expires 5/15/21
Sheryl Webb	Term Expires 5/15/21

On this 16th day of February, 2021.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**A RESOLUTION TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX
PROPERTY OWNED BY CUMBERLAND COUNTY**

WHEREAS, Citizens have presented offers to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County, and;

WHEREAS, said offers are for three (3) parcels of property and offer details are as follows:

Offerer(s)	Property	Price	Advertising Fee
Lonnie Cravens	103D A 004.00 <i>442 Beachwood Dr</i>	\$1,082.50	\$45
Lonnie Cravens	104A H 017.00 <i>150 Natchez Circle</i>	\$455.60	\$45
Micheal Matthews	99M B 011.00 <i>Cherry Circle</i>	\$271.70	\$45

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session, votes to recommend to the full Cumberland County Commission that the Commission accept the offer(s).

NOW, THEREFORE, BE IT RESOLVED the Cumberland County Commission meeting in its regular monthly session hereby accepts said offers, and sells said properties to the Offeror(s).

ADOPTED this 16th day of February, 2021.

SPONSOR:

Nancy Hyder by: *Joey*

Nancy Hyder, COMMISSIONER

APPROVED:

Allen Foster, COUNTY MAYOR

ATTEST:

Jule Bryson, COUNTY CLERK

RESOLUTION # 02-2021-4

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 16th Day of February, 2021:

Whereas, various organizations and private citizens have donated monies to fund part of the cost associated with the operation of the Cumberland County Animal Shelter.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

Other Public Health & Welfare - Animal Shelter

Increase Revenue:

101-48610	Donations	\$4,872.00
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Increase Expenditures:

101-55900-499	Other Supplies	\$4,872.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee
General Fund

To the Cumberland County Commission meeting in regular session this 16th day of February, 2021:

Whereas, the Circuit Court Clerk has requested funding for computer technology upgrades at a cost \$14,905.00 for the efficient operation of her office, and

Whereas, revenues are designated and reserved for the purpose of improving and maintaining computer technology in the Circuit Court and General Sessions Court.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

General Fund
Circuit/Sessions Court

Decrease:

101-34520 Restricted for Administration of Justice \$14,905.00

Increase Expenditures:

101-53100-709 Data Processing Equipment \$14,905.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 02-2021-6
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Fairfield Glade Ladies Club has donated money to support the College and Career Technical Education program in Cumberland County Schools.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:

Community Donations

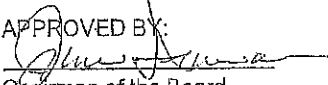
Increase Revenue			
141.48610	Misc. Refunds		\$5,000.00
		Total Increase:	\$5,000.00

Increase Expenditures:			
141.71300.399	CCTE Instruction -- Other Contracted Services		\$5,000.00
		Total Increase:	\$5,000.00


SPONSORED BY:


BOE Member

APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes: _____ Nays: _____ Abstain: _____

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 02-2021-7
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, mid-year budget analysis shows increased expenditures that have or will soon exceed budgeted amounts and reallocation of funds is needed to balance those lines.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:

Mid-Year Budget Adjustments

Increase Expenditures:

141.71200.195	Special Education Instruction – Certified Sub Teachers	\$ 6,500.00
141.72310.210	Board of Education – Unemployment Compensation	\$10,000.00
141.72310.305	Board of Education – Audit Services	\$ 500.00
Total increase:		\$17,000.00

Decrease Expenditures:

141.71200.198	Special Education Instruction – Non-Cert Sub Teachers	\$ 6,500.00
141.72310.513	Board of Education – Worker's Comp Insurance	\$10,500.00
Total Increase:		\$17,000.00

SPONSORED BY:

Bry Brock
BOE Member

APPROVED BY:

Jim J. J. J.
Chairman of the Board

ATTEST:

Chia J. Maxwell
Director of Schools

Ayes: _____ Nays: _____ Abstain: _____

Sponsor:

David H. H.
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 02-2021-8
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, Cumberland County College and Career Technical Education program has been selected to receive the Tennessee Middle School STEM Start-Up Grant and the Middle School Career Exploration Grant.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:

Middle School STEM Start-Up Grant

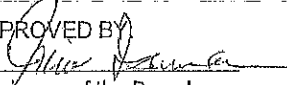
Increase Revenue:			
141.46590	Other State Education		\$37,693.60
		Total Increase:	\$37,693.60

Increase Expenditures:			
141.71300.730	CTE Instruction -- Equipment		\$37,693.60
		Total Increase:	\$37,693.60

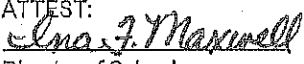
SPONSORED BY:


BOE Member

APPROVED BY

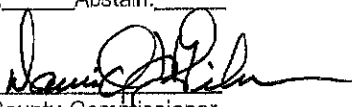

Chairman of the Board

ATTEST:


Director of Schools

Ayes: _____ Nays: _____ Abstain: _____

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 02-2021-9
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, Cumberland County Board of Education has been awarded \$80,000 as part of the EPA Diesel Emissions Reduction Act grant program and would like to purchase an additional full size school bus.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:

EPA Bus Grant

Increase Revenue:

141.47990	Other Direct Federal Revenue -- EPA Bus Grant	\$80,000.00
	Total Increase:	\$80,000.00

Decrease Expenditures:

141.72710.450	Transportation -- Tires and Tubes	\$ 8,310.00
141.72710.453	Transportation -- Vehicle Parts	\$ 8,310.00
	Total Decrease:	\$16,620.00

Increase Expenditures:

141.72710.729	Transportation -- Buses	\$96,620.00
	Total Increase:	\$96,620.00

SPONSORED BY:

Alvin D. King
BOE Member

APPROVED BY:

James A. Stewart
Chairman of the Board

ATTEST:

Anna F. Maxwell
Director of Schools

Ayes: _____ Nays: _____ Abstain: _____

Sponsor:

David H. Luhn
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

MINUTES
Budget Committee
Of
Cumberland County, Tennessee

rec'd 2/3/21

Meeting Held
At the Large Courtroom
In the Courthouse

January 5, 2021

Members Present:

Terry Lowe
Darrell Threet
Mark Baldwin
Deborah Holbrook
Joe Sherrill
Chad Norris
Colleen Mall

Members Absent:

David Gibson
Kyle Davis

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted.

APPROVAL OF MINUTES

Commissioner Holbrook made a motion to approve the December 8, 2020 minutes as presented. Commissioner Norris seconded the motion and it carried by voice vote.

BUDGET AMENDMENTS
&
OTHER FINANCIAL MATTERS

The following budget amendments were presented to the committee for consideration:

Resolution # 01-2021-7
General Capital Project Fund
Archives
Amount: \$1,600,300.00
Motioner: Mall

Seconded: Sherrill
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution # 01-2021-6

Education Capital Projects/General Capital Projects/Debt Service Fund

Amount: \$69,681.12/\$46,241.43/\$115,922.55

Motioner: Norris

Seconded: Baldwin

Motion carried by voice vote.

Vote count 7Y-0N-0A.

Commissioner Mall made a motion to approve **Resolution # 01-2021-8** as presented to the full County Commission for the approval of the issuance of a General Obligation Capital Outlay Note in the amount of \$1,600,300.00 as related to the construction and renovations to the Archives facility. Commissioner Holbrook seconded the motion and it carried by voice vote.

Commissioner Norris made a motion to approve the agreement (**Resolution # 01-2021-9**) with Upland Design Group, Inc. as the Architect on the construction and renovations to Cumberland County Archives facility. Commissioner Mall seconded the motion and it carried by voice vote.

Resolution # 01-2021-5

Drug Fund

Amount \$58,945.00

Motioner: Sherrill

Seconded: Mall

Motion carried by voice vote.

Vote count 7Y-0N-0A.

Resolution # 01-2021-4

Sanitation Fund/Recycling

Amount \$1,750.00

Motioner: Holbrook

Seconded: Baldwin

Motion carried by voice vote.

Vote count 7Y-0N-0A.

FINANCIAL REPORTS

The Finance Director presented the committee with data on Local Option Sales Tax, EMS Collections, Prisoner Boarding and Hotel Motel Tax. Members of the committee also received an update on fuel usage.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

With no further business to discuss, Commissioner Mall made a motion to adjourn. Commissioner Holbrook seconded the motion and it carried by voice vote. The meeting adjourned at 5:04 P.M.

MINUTES

rec'd 2/3/2021

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Courthouse – Small Courtroom

January 12, 2021

Members Present:

Allen Foster
Ina Maxwell
Nancy Hyder
John Patterson
Charles Seiber

Chairman Allen Foster called the meeting to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the November 9, 2020 meeting, Charles Seiber made a motion to approve them as presented. The motion was seconded by Nancy Hyder and carried by voice vote.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1

Art Circle Public Library – Carpet & Installation

*Motion to award bid to Crossville Wholesale Carpet in the amount of \$25,623.87,
per the attached bid tabulation and recommendation
of the Library Director, by Hyder.
Seconded by Seiber and carried by voice vote.*

Item #2

BOE – Parking Lot Sealing (Brown Elementary)

*Motion to award bid to R & R Asphalt Paving in the amount of \$17,800.00,
per the attached bid tabulation and recommendation
of the School Maintenance Supervisor, by Seiber.
Seconded by Hyder and carried by voice vote.*

Item #3

BOE – HVAC Equipment

*Motion to award bid to Action Heating & Cooling in the amount of \$56,374.00,
per the attached bid tabulation and recommendation
of the School Maintenance Supervisor, by Hyder.
Seconded by Seiber and carried by voice vote.*

Item #4

BOE – Standard School Buses

*Motion to award bid to Mid-South Bus Center in the amount of \$395,860.00,
per the attached bid tabulation and recommendation
of the School Transportation Supervisor, by Hyder.
Seconded by Seiber and carried by voice vote.*

*One of the four school buses was to be funded by grant monies. The bid award
was contingent upon the approval of the grant by the Board of Education
and County Commission.*

Item #5

BOE – Special Education Bus

*Motion to award bid to Mid-South Bus Center in the amount of \$73,688.00,
per the attached bid tabulation and recommendation
of the School Transportation Supervisor, by Seiber.
Seconded by Hyder and carried by voice vote.*

Item #6

BOE – Staffing Services RFP (Bus Drivers)

*This item had been deferred at the November 9, 2020 meeting
The Finance Director reported that the Board of Education
had reviewed the proposal and recommended approval.*

*After review and discussion, Charlie Seiber made a motion
to approve the proposal based upon the recommendation of the
Board of Education. The motion was seconded by Nancy Hyder
and carried by voice vote.*

**OTHER BUSINESS
EMERGENCY PROCUREMENT**

The Finance Director reported that the CCHS gymnasium had been damaged by high winds in a recent storm. He added that Kim Chamberlin with Upland Design Group had recommended that emergency actions be taken to mitigate further damage to the facility. The Finance Director explained that insurance proceeds would pay for approximately one-half of the estimated cost to do a full roof replacement and that the BOE had appropriated funds available to finish the balance of the cost. The Finance Director requested the Committee consider emergency actions to replace the roof and advised that Upland Design Group could draw up the plans for the roof and solicit emergency quotes from qualified roofing contractors in the upper Cumberland. After

review and discussion, Nancy Hyder made a motion to declare an emergency procurement of a replacement roof for the CCHS gymnasium per the process presented by the Finance Director. The motion was seconded by Charles Seiber and carried by voice vote. Commissioner Patterson suggested that a pitched roof be considered for the building.

ADJOURNMENT

With no further business to discuss, Charles Seiber made a motion to adjourn. The motion was seconded by Nancy Hyder and carried by voice vote. The meeting adjourned at 8:18 A.M.

HEALTH AND SAFETY STANDARDS BOARD

October 28, 2020

Large Courtroom, Cumberland County Courthouse

Members Present:

Nancy Hyder, Chair
Tom Isham
Craig Clark
Joe Koester
Bobby Rhea

Others Present:

Philip Burnett, County Attorney
Heather Mullinix, Crossville Chronicle
Joe Sherrill, 6th District Commissioner
Rebecca Stone, 3rd District Commissioner
Colleen Mall, 9th District Commissioner
3 constituents

CALL TO ORDER:

With all committee members present, Commissioner Hyder called the meeting to order at 2:01 pm on Wednesday, October 28, 2020 in the large courtroom of the Cumberland County courthouse.

APPROVAL OF MINUTES:

Clark makes a motion to approve the minutes from the previous meeting as presented; motion seconded by Isham, no opposed, motion carries. Last meeting's minutes are approved as presented.

LINGER LAKE TRAIL UPDATE:

Nancy updates the committee on the current standing with this complaint. She heard back from the tenant/owner's mother. She was extremely nice and explained that they are working on getting every thing cleaned up. The committee is concerned about the private pool in the yard that is collecting stagnant rain water. County attorney informs the committee that they can act based on the statute for safety and health. It is the committee's opinion that the tenant be contacted again in regards to the concerns with the pool, and go from there. Koester suggests tabling this issue for now.

3511 LANTANA RD COMPLAINT:

A constituent has brought forward a complaint, but the complaint is lacking the three signatures needed to move forward. Koester attempted to help complainant gather signatures but it was difficult to find anyone cooperative. County attorney suggests trying to find all three signatures, as the committee can't move forward on any complaint without three valid signatures. Nancy tells constituent that if they get the third signature, the committee can then move forward with the complaint.

GRACE HILL DR UPDATE:


Nancy comments that the property is still a complete mess but the mess has been confined to very near to the home/on the porch. It doesn't look the best, but it is not necessarily a health and safety issue anymore. It is suggested that a letter be sent to the complainants of Grace Hill letting them know the update, and that the property is no longer in violation of safety standards.

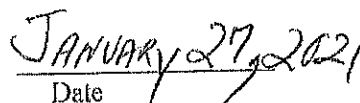
OTHER:

Nancy informs that there is no current need for a future meeting date at the present time.

ADJOURNMENT:

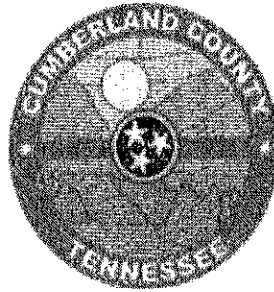
With no further business, Koester makes a motion to adjourn at 2:49 PM, Clark seconds the motion, meeting is adjourned at 2:49 PM on Wednesday, Oct 28, 2020 in the large courtroom of the Cumberland County courthouse.


Nancy Hyder, Chair


Date

rec'd 1/28/21

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**

2 N Main St | Suite 203 | Crossville, TN 38555

6th District
Wendell
Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah
Holbrook
9th District
Colleen Mall
John
Patterson, Jr

February 2, 2021

TO: County Commissioners, County Mayor, County Clerk, Media
FROM: Nancy Hyder—Chair, Delinquent Tax Committee

**The Delinquent Tax Committee will be meeting on Tuesday, February 16 at 4:15pm * in
Room 310 on the Third Floor of the Cumberland County Courthouse**

AGENDA

1. Call to Order
2. Approval of November Minutes
3. 442 Beechwood Drive - 103D A 4.00 - Lonnie Cravens
4. 150 Natchez Circle - 104A H 17.00 - Lonnie Cravens
5. Lot 2119 Cherry Circle - 99M B 11.00 - Micheal Matthews
6. Old Business
7. New Business
8. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster | Mayor
Nancy Hyder | 2nd District, Chair
Darrell Threet | 3rd District
Jack Davis | 5th District, Vice Chair
Deborah Holbrook | 8th District

*Note the Time Change

rec'd 2/2/21

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



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Colleen Mall
John
Patterson, Jr

February 3, 2021

TO: County Commissioners, County Mayor, County Clerk, Media
FROM: David Gibson—Chairman, Environmental Committee

The Environmental Committee will be meeting on Thursday, February 18, 2021 at 5 pm in the large courtroom on the third floor of the Cumberland County Courthouse

Please adhere to social distancing guidelines

AGENDA

1. Call to Order
2. Approval of Minutes
3. Middle Tennessee Natural Gas Easement
4. New Business, if any
5. Old Business, if any
5. Adjournment

ENVIRONMENTAL COMMITTEE MEMBERS:

Sue York | 1st District
Nancy Hyder | 2nd District
Rebecca Stone | 3rd District, *Secretary*
David Gibson | 4th District, *Chairman*
Jack Davis | 5th District
Wendell Wilson | 6th District
Jerry Cooper | 7th District, *Vice Chairman*
Jim Blalock | 8th District
John Patterson | 9th District

rec'd 2/3/21

EASEMENT AGREEMENT

MIDDLE TENNESSEE UTILITY DISTRICT OF CANNON, CUMBERLAND, DEKALB, PUTNAM, RHEA, RUTHERFORD, SMITH, WARREN, WHITE
AND WILSON COUNTIES, TENNESSEE

KNOW ALL MEN BY THESE PRESENTS THAT:

Cumberland County

of the County of Cumberland, and the State of Tennessee, hereinafter referred to as "Grantors", in consideration of the expectation of benefits to said property as a result of the construction of natural gas distribution piping, do hereby grant to MIDDLE TENNESSEE UTILITY DISTRICT OF CANNON, CUMBERLAND, DEKALB, PUTNAM, RHEA, RUTHERFORD, SMITH, WARREN, WHITE AND WILSON COUNTIES, TENNESSEE ("District"), a tax exempt municipal corporation, organized and existing under the laws of the State of Tennessee, whose address is P.O. Box 670, West Broad Street, Smithville, Tennessee 37166, and to its successors and assigns, a permanent easement for a right of way to be used for the construction, operation, and maintenance of a gas distribution pipeline, across described lands of the Grantors situated at 904 Landfill Rd, Crossville, Cumb. County, Tennessee,
(Street Address) (City)

and more particularly described as follows:

Property bounded on the North by Sequatchie LLC

on the South by William L Christner

on the East by Sequatchie LLC

on the West by Sequatchie LLC

This property is further identified as:	Map <u>148</u>	Parcel <u>1.01</u>	Tax Assessor's Office for <u>Cumberland</u> County, Tennessee
Source of Title:	Deed Book <u>475</u>	Page <u>778</u>	Register's Office for <u>Cumberland</u> County, Tennessee

We understand that the District will bury all pipelines so that they will not interfere with cultivation and enjoyment of our land. We further understand that the District will pay for any damage to crops, fences and buildings which may arise from the construction, operation and maintenance of the gas pipeline.

Special Conditions:

IN WITNESS WHEREOF, the Grantors have executed this Agreement the _____ day of _____.

GRANTORS

GRANTORS

STATE OF TENNESSEE, COUNTY OF _____

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, _____

_____ the bargainers,
with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged to me that they executed the within and foregoing instrument for the purposes therein contained. WITNESS my hand and seal of office in _____
Tennessee, this _____ day of _____.

NOTARY PUBLIC

My Commission Expires: _____

rec'd 2/3/21

EASEMENT AGREEMENT

MIDDLE TENNESSEE UTILITY DISTRICT OF CANNON, CUMBERLAND, DEKALB, PUTNAM, RHEA, RUTHERFORD, SMITH, WARREN, WHITE
AND WILSON COUNTIES, TENNESSEE

KNOW ALL MEN BY THESE PRESENTS THAT:

Cumberland County TN

of the County of Cumberland and the State of Tennessee, hereinafter referred to as "Grantors", in consideration of the expectation of benefits to said property as a result of the construction of natural gas distribution piping, do hereby grant to MIDDLE TENNESSEE UTILITY DISTRICT OF CANNON, CUMBERLAND, DEKALB, PUTNAM, RHEA, RUTHERFORD, SMITH, WARREN, WHITE AND WILSON COUNTIES, TENNESSEE ("District"), a tax exempt municipal corporation, organized and existing under the laws of the State of Tennessee, whose address is P.O. Box 670, West Broad Street, Smithville, Tennessee 37166, and to its successors and assigns, a permanent easement for a right of way to be used for the construction, operation, and maintenance of a gas distribution pipeline, across described lands of the Grantors situated at Land Fill Rd, Crossville, Cumb. County, Tennessee,

and more particularly described as follows:

Property bounded on the North by Cumberland County

on the South by Fred Stout

on the East by Land Fill Rd

on the West by Cumberland County

This property is further identified as:	Map <u>148</u>	Parcel <u>1.02</u>	Tax Assessor's Office for <u>Cumberland</u> County, Tennessee
Source of Title:	Book <u>1449</u>	Page <u>189</u>	Register's Office for <u>Cumberland</u> County, Tennessee

We understand that the District will bury all pipelines so that they will not interfere with cultivation and enjoyment of our land. We further understand that the District will pay for any damage to crops, fences and buildings which may arise from the construction, operation and maintenance of the gas pipeline.

Special Conditions:

IN WITNESS WHEREOF, the Grantors have executed this Agreement the _____ day of _____.

GRANTORS

GRANTORS

STATE OF TENNESSEE, COUNTY OF _____

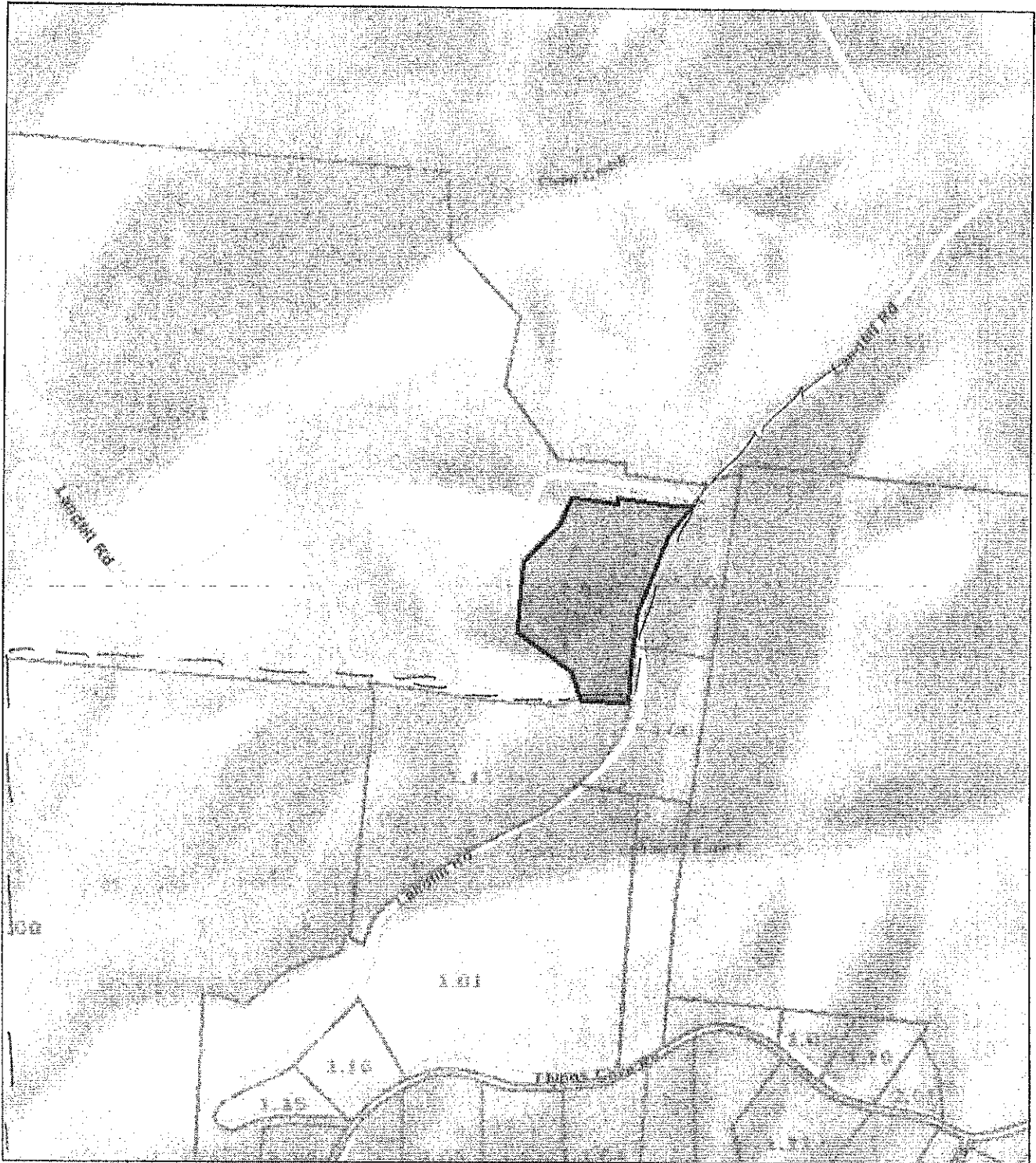
Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, _____ the bargainers, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged to me that they executed the within and foregoing instrument for the purposes therein contained. WITNESS my hand and seal of office in _____ Tennessee, this _____ day of _____.

NOTARY PUBLIC

My Commission Expires: _____

rec'd 2/3/21

Cumberland County - Parcel: 148 001.02



Date: January 28, 2021
County: Cumberland
Owner: CUMBERLAND COUNTY TN
Address: LAND FILL RD
Parcel Number: 148 001.02
Deeded Acreage: 9.28
Calculated Acreage: 0
Date of Imagery: 2018

Rec'd 2/3/21

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OLG
State of Tennessee, Comptroller of the Treasury, Office of Local Government

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy J. Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
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Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson

Date: January 29, 2021

To: Cumberland County Commissioners, County Mayor & News Media

From: Audit Committee
Rebecca Stone, Chairman

The Audit Committee met on January 12, 2021 at 10:00 A.M. The Committee reviewed audit findings for Fiscal Year 2019-2020 with the following official and the corrective action measures taken:

Register of Deeds - Multiple Employees Operating Same Cash Drawer

Register of Deeds Judy Graham Swallows was in attendance. The Register of Deeds stated that the computer technology in her office afforded her the ability to track checks, cash and change. She further stated that her office always balanced without overages/shortages every day. She added that COVID-19 issues and being short staffed deterred her ability to resolve the issue. The Committee expressed concern that it was a recurring finding that would likely continue until it was properly addressed and resolved. Members cited that other offices in the County had previously had the same finding and were able to properly address the issue. It was also suggested that the office consider staggered daily cash drawer reconciliations similar to banks and retail establishments. The Register of Deeds committed to resolving the issue in the current fiscal year. After review and discussion, the Committee concurred to accept Ms. Swallows corrective plan of action to resolve the cash drawer issue before the next audit was performed.